

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

HALIOTIS INVESTMENTS S.A.)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 1:06-cv-00679-***
)	
ARCH HILL N.V., LITHIUM TECHNOLOGY)	
CORP., HENDRIKUS HAROLD van ANDEL)	
)	
Defendants.)	

STIPULATION AND ORDER

WHEREAS, the parties to this action stipulated, and this Court ordered on November 5, 2007, that (i) Plaintiff shall have until December 5, 2007 to file a motion to substitute the proper party for the late Mr. van Andel and (ii) Defendants shall have until December 5, 2007 to respond to the complaint;

WHEREAS, this action has been settled in principle and counsel for the parties are in the process of memorializing the settlement terms in writing;

WHEREAS, the parties require additional time to memorialize the settlement terms in writing;

NOW, THEREFORE, Plaintiff and Defendants hereby stipulate and agree, subject to the approval of the Court, as follows:

1. If a final settlement agreement is not executed by the parties beforehand, Defendants shall have until February 5, 2008 to respond to the complaint filed in the above-captioned action; and

2. If a final settlement agreement is not executed by the parties beforehand, Plaintiff shall have until February 5, 2008 to file a motion to substitute the proper party for the late Mr. van Andel.

/s/ Matthew F. Davis

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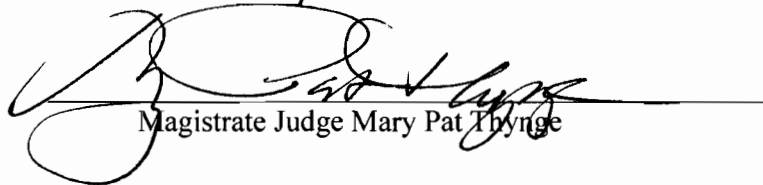
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Arch Hill N.V.*

Dated: December 3, 2007

SO ORDERED this 4 day of December, 2007


Magistrate Judge Mary Pat Thyng